2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042406

Entity Name: BROADWAY CAFE RESTAURANT INC

FILED Jan 18, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 16 BROADWAY AVE KISSIMMEE, FL 34741 US **Current Mailing Address: New Mailing Address:** 16 BROADWAY AVE KISSIMMEE, FL 34741 US FEI Number: 27-4163363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HERNANDEZ, VALERIE 16 BROADWAY AVE KISSIMMEE, FL 34741 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D-P

Name: HERNANDEZ, VALERIE Address: 16 BROADWAY AVE City-St-Zip: KISSIMME, FL 34741

Title: D-P

Name: COLLADO, NEREYDA Address: 918 WINDROSE DR City-St-Zip: ORLANDO, FL 32824 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VALERIE HERNANDEZ D-P 01/18/2012